	COURT		TOWN	of IRONDEQUOIT
fendant: NA (Relations	ship to alleged victim)		Alleged Victim: NA	(Relationship to defendant)
			- 1	
, THE PEOPLE OF T	THE STATE OF NEW YORK	K		
	VS	Date of Birth		7
SEUN A	OGUNKOYA	2/28/1980	_	*
		Defendant(s)	-	
BE IT KNOWN THAT, by this	s FELONY COMPLAINT ,	MARK E EIFÉRT		
as the Complainant herein,	STATIONED at :	SP CANANDAIGUA	3	
accuses the above mentione	ed Defendant(s), with having	COMMITTED the F	ELONY	
of IDENTITY THEFT 1- OBTA	UN GOODS		in violation of Section	190.80
Subdivision 01	of the PENAL		Law of the State	of New York.
That on or about04/2	6/2014 at about	04:10 PM		
in the TOWN	of IRONDEQUOIT -	, Coun	ty ofMONROE	, the defendant(s)
dollars;identity theft in the first of	regree is a class o relong.			
cards, at the Irondequoit Home the gift cards obtained equals \$	Depot, 111 East Ridge Road, F	Rochester NY, in the town Ily purchased the gift card	of Irondequoit NY, Monroe Is using the credit of DAVII	e County. The aggregate amount of
On the aforementioned date, cards, at the Irondequoit Home the gift cards obtained equals \$ Visa card number 4300 2300 95 The above allegations of fac sources of Complainant's inf DEPOSITION(s) of: POLICE	Depot, 111 East Ridge Road, R 16,000.00. Defendant unlawfu 525 5917. All contrary to the ab at are made by the Complain formation and the grounds for EDEPARTMENT INVESTIGATI	Rochester NY, in the town lly purchased the gift card love statute made and pro mant herein on direct known or belief being the facts TON, VIDEO SURVEILLA!	of Irondequoit NY, Monroes using the credit of DAVII vided for. owledge and/or upon in contained in the attach	ed SUPPORTING
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N In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

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C

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this 26 TH day of JANUARY , 2015

Subscribes and sworn to before me this _____ day of

_____, 20 _____

-OR-

did intentionally, knowingly and unlawfully commit the felony of IDENTITY THEFT 1ST:ASSUME ANOTHER'S IDENTITY-OBTAIN GOODS WO >\$2000. A person is guilty of identity theft in the first degree when he or she knowingly and with intent to defraud assumes the identity of anothe by presenting himself or herself as that other person, or by acting as that other person or by using personal identifying information of that other person, or by acting as that other person or by using personal identifying information of that other person, or by acting as that other person in an aggregate amount that exceeds two dollars; identity theft in the first degree is a class D felony. TO WIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depocards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount or cards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCAL Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of. DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true	TOWN COURT		TOWN		of GREECE
Defendantly? BE IT KNOWN THAT, by this		-	Alleged Victim:		(Relationship to defendant)
Detendant(p)* BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERT as the Complainant herein, STATIONED at \$ SP CANANDAIGUA accuses the above mentioned Defendant(p)*, with having COMMITTED the FELONY of DENTITY THEFT 1- DETAIN GOODS Subdivision of of the PENAL Law of the State of New York. That on or about 04282014 at about 04:38 PM Law of the State of New York. That on or about 04282014 at about 04:38 PM Law of the State of New York. That on or about 04282014 at about 04:38 PM Law of the State of New York. That on expending himself or herself as that other person, or by acting as that other person or by using personal identifying information of that other persons in goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two dollars; Identity thefin the first degree is a class D fetony. TO MIT: On the advermentioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Deposats, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount to cards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct-knowledge-end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(§6) of. DARYL PETROCARLO and PIETROCA for a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45) Affirmed under penalty of perjury	THE DECOME OF THE STATE OF MENN YOU	DV	- 1		
BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERT as the Complainant herein, \$74TIONED at \$9 CANANDAIGUA SCULES the above mentioned Defendant(s), with having COMMITTED the FELONY of IDENTITY THEFT 1- OBTAIN GOODS		KK			
BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E BIFERT as the Complainant herein, STATIONED at SP CANANDAGUA accuses the above mentioned Defendant[s], with having COMMITTED the FELONY of IDENTITY THEFT 1-OBTAIN GOODS in violation of Section 190.80 Subdivision of of the PENAL Law of the State of New York. That on or about 0426/2014 at about 04:38 PM Law of the State of New York. That on or about 0426/2014 at about 04:38 PM Law of MONROE, the defendant[stid Identionally, knowingly and unlewfully commit the felony of IDENTITY THEFT STASSUME ANOTHERS IDENTITY-OBTAIN GOODS W. > 1200.00. A person is guilty of identity that in the first degree when he or she knowingly and with intent to defauld assumes the lightly of another presents identifying a shall other person or by using sersonal identifying measure in the intent of the state of the very committed in the intent of the state of the world of another person in an aggregate amount that exceeds two dollars; identity that in the first degree is a class D felony. TO MIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlewfully purchase two \$2,000 Home Depocards, at the Greece Home Depot. 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount to cards obtained equals \$4,000.00 Lefendant intentity purchase the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct knowledge endler upon information and belief, with the sources of Complainants information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.	~ V3.~	Date of Birth	ļ		8
BE IT KNOWN THAT, by this FELONY COMPLAINT, MARK E EIFERT as the Complainant herein, STATIONED at SP CANANDAIGUA accuses the above mentioned Defendant(st), with having COMMITTED the FELONY of IDENTITY THEFT 1- OBTAIN GOODS in violation of Section 190.80 Subdivision 01 of the PENAL Law of the State of New York. That on or about 404262014 at about 44:38 PM Law of the State of New York. That on or about 504262014 at about 54:38 PM Law of the State of New York. That on or about 64:28 PM Law of the State of New York. That on or about 64:28 PM Law of the State of New York. That on or about 75:2000. A person is guilty of kiteritity ther in the first degree when he or she knowingly and with intent to defauld assumes the identity of another preson in summariant entered as that other person, or by acting as that other person or by using personal identity information of that other intensity: 1. obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two dotlars; identity there in the first degree is a class D letony. TO NIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Deposance of the Genece Home Depot, 1250 Mest Ridge Road Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount of Creaces NY, Monroe County. The aggregate amount of Creace NY, Monroe County. The aggregate amount of Creaces NY, Monroe County. The aggregate amount of Creaces NY, Monroe County. The aggregate amount of Creace NY, Monroe	SEUN A OGUNKOYA	02/28/1980			
as the Complainant herein, STATIONED at SP CANANDAIGUA accuses the above mentioned Defendant(sf), with having COMMITTED the FELONY of IDENTITY THEFT 1- OBTAIN GOODS in violation of Section 190.80 Subdivision 01 of the PENAL Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York. That on or about 10/46/2014 at about 10/438 PM Law of the State of New York. The TOWN of GREECE County of MONROE The County of IDENTITY OBTAIN GOODS The State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York at a bout 10/438 PM Law of the State of New York punished the State of New York punished to the PERONAL Advanced Law of the State of New York punished to a such other person, to unlawfully purchase two \$2,000 Home Depo cards, at the Greece Home Depoi, 1250 West Ridge Road, Rochester NY, In the town of Greece NY, Monroe County. The aggregate amount that exceeds the deads of the State of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct-knewledge-end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of DARYL PETROCARLO on the State of New York punishable as a Class A Misdemeanor. (PL 210.45) Affirmed under penalty of perjury this 26 TH day of JANUARY, 2015 —		Defendant(x)	.		
accuses the above mentioned Defendant(s), with having COMMITTED the FELONY of IDENTITY THEFT 1- OBTAIN GOODS in violation of Section 199.80 Subdivision 01 of the PENAL Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York. That on or about 04/26/2014 at about 04:38 PM Law of the State of New York of Internationally, knowingly and unlawfully commit the first degree when he or she knowingly and with intent to defeated assumes the identity of anothe by presenting himself or hereaf as that other person, or by adong as that other person or by along personal identifying information of that other; thereby 1. oblains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two dollars; identity their in the first degree is a class D felony. TO WIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depoders, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount ocards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct-knowledge-and/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(8) of DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the St	E IT KNOWN THAT, by this FELONY COMPLAINT	, MARK E EIFERT	N		
of IDENTITY THEFT 1- OBTAIN GOODS In violation of Section 190.80 Subdivision 01 of the PENAL Law of the State of New York. That on or about 0426/2014 at about 04:38 PM In the TOWN of REECE County of MONROE The defendantly in the TOWN of GREECE TOWN of MONROE THE OBJECT OF THE	s the Complainant herein, STATIONED at	SP CANANDAIGUA			
Subdivision 01 of the PENAL	ccuses the above mentioned Defendant(s), with havin	ng COMMITTED the F	ELONY		
That on or about	f IDENTITY THEFT 1- OBTAIN GOODS		in violation of Sec	ction	190.80
in the TOWN of GREECE , County of MONROE , the defendant of intentionally, knowingly and unlawfully commit the felony of IDENTITY THEFT 1ST.ASSUME ANOTHERS IDENTITY-OBTAIN GOODS WO > \$2000. A person is guilty of identity theft in the first degree when he or she knowingly and with intent to defaud assumes the identity of another by presenting himself or herself as that other person, or by acting as that other person or by using personal identifying information of that other; thereby.1. Obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two dollars; identity theft in the first degree is a class D felony. TO WIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depo cards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount or cards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct knowledge-end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45) Affirmed under penalty of perjury this26 TH day ofJANUARY , _2015	subdivision 01 of the PENAL		Law of the S	State of	New York.
did intentionally, knowingly and unlawfully commit the felony of IDENTITY THEFT 1ST-ASSUME ANOTHER'S IDENTITY-OBTAIN GOODS WC > \$2000. A person is guilty of identity theft in the first degree when he or she knowingly and with intent to defraud assumes the identity of anothe by presenting himself or herself as that other person or by using a state other person or by using information of that other; thereby.1. obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds the dollars; identity theft in the first degree is a class D felony. TO WIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depot cards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount of cards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct knowledge-end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45) Affirmed under penalty of perjury this26 TH day ofJANUARY ,2015	hat on or about04/26/2014 at about	04:38 PM			
>32000. A person is guilty of identity theit in the first degree when he or she knowingly and with intent to defraud assumes the identity of another present in histograph intend or herself as that other person or by using personal identifying information of that other person, or by acting as that other person or by using personal identifying information of that other thereby.1. obtains goods, money, property or services or uses credit in the name of such other person in an aggregate amount that exceeds two dollars; identity their in the first degree is a class D felony. TO WIT: On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depo cards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount ocards obtained equals \$4,000.00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct knowledge end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(x) of: DARYL PIETROCARLO The above allegations of fact are made by the Complainant herein on direct knowledge end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(x) of: DARYL PIETROCARLO The above allegations of fact are made by the Complainant herein on direct knowledge end/er upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(x) of: DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe	the TOWN of GREECE	, Coun	ty of MONROE		, the defendant(s)
On the aforementioned date, place, and time, defendant did use the credit of another person, to unlawfully purchase two \$2,000 Home Depot cards, at the Greece Home Depot, 1250 West Ridge Road, Rochester NY, in the town of Greece NY, Monroe County. The aggregate amount of cards obtained equals \$4,000,00. Defendant unlawfully purchased the gift cards using the credit of DARYL P. PIETROCARLO and PIETROCA Visa card number 4300 2300 9813 6452. All contrary to the above statute made and provided for. The above allegations of fact are made by the Complainant herein on direct knowledge end/or upon infomation and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45) Affirmed under penalty of perjury this26 TH day ofJANUARY ,2015		es credit in the name of such	i other person in an a	ggregate	amount that exceeds two tho
sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: DARYL PIETROCARLO In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45) Affirmed under penalty of perjury this26_THday of	On the aforementioned date, place, and time, defendant of ards, at the Greece Home Depot, 1250 West Ridge Road, Fards obtained equals \$4,000.00. Defendant unlawfully pure	Rochester NY, in the town or chased the gift cards using t	f Greece NY, Monroe he credit of DARYL P	County.	The aggregate amount of the
this 26 TH day of JANUARY, 2015 OR-	ources of Complainant's information and the grounds DEPOSITION(s) of: DARYL PIETROCARLO a written instrument, any person who knowingly make	for belief being the facts kes a false statement whi	contained in the at	tached es not b	SUPPORTING
this 26 TH day of JANUARY, 2015 OR-	ffirmed under penalty of periury				170 5
-OR-	and the state of t		700	500	\supset
Subscribes and swom to before me this day of COMPLAINANT -				N.	1
, 20	ubscribes and swom to before me this day	of C	OMPLAINANT -		

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

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this 26 th day of JANUARY, 2015

-OR-

Subscribes and sworn to before me this _____ day of

____, 20 _____

The above allegations of fact are made by the Complainant herein on direct knowledge and/or upon information and belief, with the sources of Complainant's information and the grounds for belief being the facts contained in the attached SUPPORTING DEPOSITION(s) of: POLICE DEPARTMENT INVESTIGATION, VIDEO SURVEILLANCE

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

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this 26 ^{1H} day of JANUARY , 2015

-OR-

Subscribes and swom to before me this _____ day of

DEPOSITION(s) of: POLICE DEPARTMENT INVESTIGATION, VIDEO SURVEILLANCE

In a written instrument, any person who knowingly makes a false statement which such person does not believe to be true has committed a crime under the laws of the State of New York punishable as a Class A Misdemeanor. (PL 210.45)

Affirmed under penalty of perjury

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this 26 TH day of JANUARY , 2015

Subscribes and swom to before me this _____ day of , 20_____